



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, July 23, 2014 – 10:15 A.M. Closed Session

Thursday, July 24, 2014 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: June 26, 2014 Regular Meeting
- Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – License Renewal
- Caesars Entertainment Corporation – Financing Transaction – Final Consideration
- Casino Queen, Inc. d/b/a Casino Queen – Annual Update
- Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Hotel and Casino – Alan A. Trantina – Vice President of Finance and Administration – Level One
- Elgin Riverboat Resort d/b/a Grand Victoria Casino – Jasmine K. Wills – Internal Auditor – Level One
- The Rock Island Boatworks, Inc. d/b/a Jumers Casino and Hotel – Edward Brian Hansberry – President of Delaware North Companies Gaming and Entertainment, Inc. and Director of the Rock Island Boatworks, Inc. – Key Person
- The Rock Island Boatworks, Inc. d/b/a Jumers Casino and Hotel – Robert Bradley Meier – Senior Director of Finance – Level One
- The Rock Island Boatworks, Inc. d/b/a Jumers Casino and Hotel – Michael R. Warren – Table Games Manager – Level One
- Global Cash Access, Inc. – Ram V. Chary – Director/President/CEO – Key Person
- Gaming Partners International USA, Inc. – Supplier Annual Update
- IGT – Supplier Annual Update
- Shuffle Entertainment, Inc. – Request to Surrender License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Requests for Hearings/Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: June 26, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary –
 - Sid Levinson – Second Lien Bond Holders
 - Representative of Miller Buckfire – First Lien Bond Holders
 - Paul Jenson – Taft Stettinius & Hollister LLP
 - Caesars Representative - Tim Donovan/Eric Hession
- Items for Final Action
- Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – License Renewal
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- Elgin Riverboat Resort d/b/a Grand Victoria Casino – Jasmine K. Wills – Internal Auditor – Level One
- The Rock Island Boatworks, Inc. d/b/a Jumers Casino and Hotel – Edward Brian Hansberry – President of Delaware North Companies Gaming and Entertainment, Inc. and Director of the Rock Island Boatworks, Inc. – Key Person
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- Global Cash Access, Inc. – Ram V. Chary – Director/President/CEO – Key Person
- Shuffle Entertainment, Inc. – Request to Surrender License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Requests for Hearing/Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, July 23, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, July 24, 2014 at approximately 10:00 A.M. on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.